

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JANUARY 9, 2006

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(a) January as National Mentoring Month (Kieran Sharpe to accept)

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) Consent Items

(1) Ratification of Contract for Demographics and Needs Assessment Survey to the Grier Partnership in the amount of \$50,000 (Pam Doran, Acting Director of Housing and Human Services)

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

CONSENT MOTION: MOVE to ratify the contract with the Grier Partnership for a Demographics and Needs Assessment Survey in the amount of \$50,000.

(2) **(TR5-01)** Resolution Appointing City Council Members To COG Policy Boards/Committees As Of January 1, 2006

CONSENT MOTION: MOVE passage of TR6-01.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TO5-15)** An Ordinance to Repeal and Readopt Chapter 33, "Taxation," Article III, "Tax on Cigarette Sales" Of The City Code Of The City Of Falls Church, Virginia (John Tuohy, GM Administrative Services and CFO)

(d) Resolutions and First Readings of Ordinances

(1) **(TO6-01)** An Ordinance Granting To Verizon Virginia Inc. A Cable Franchise In The City Of Falls Church, Virginia And Amending Article IV Of Chapter 7 Of The Falls Church City Code (Roy Thorpe, City Attorney)

(e) Appointments

(f) Other Business

(1) Approval of Letter of Intent to Negotiate the Sale of City Lands Located on the North Side of the 100 Block of West Broad Street. (Roy Thorpe, City Attorney)

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the December 12, 2005 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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